

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 22, 2020**

**P A G E : 1**

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE AGENDA WITH THE ONE ADDITION FOR SEPTEMBER 22, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan       | YES |
| DEMERY, Delray              | L.  | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne         | YES | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | L.  | MCLAUGHLIN, Kory   | YES |
| PRETTY BEAR, John           | YES | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | YES | TAKEN ALIVE, Nola  | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles    | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE THE PURCHASE OF A 60,000 GALLON BULK TANK FOR STANDING ROCK PROPANE IN THE AMOUNT OF \$242,044.33 TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES  | AGARD, Susan       | YES |
| DEMERY, Delray              | L.   | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne         | YES  | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | L.   | MCLAUGHLIN, Kory   | YES |
| PRETTY BEAR, John           | YES  | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | YES  | TAKEN ALIVE, Nola  | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | WALKER, Charles    | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 2 – LATE

#3. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN AT 12:45 P.M.

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**MEETING DATE: September 22, 2020**

**P A G E : 2**

**MOTION #3 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES  | AGARD, Susan       | YES |
| DEMERY, Delray              | N.V. | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | NO   | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne         | YES  | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | NO   | MCLAUGHLIN, Kory   | NO  |
| PRETTY BEAR, John           | NO   | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | NO   | TAKEN ALIVE, Nola  | NO  |
| WHITE MOUNTAIN, Jr., Joseph | YES  | WALKER, Charles    | EX. |

VOTE: YES – 6 NO – 6 NOT VOTING – 2

**\*\*\*DUE TO A TIE VOTE, THE CHAIRMAN IS REQUIRED TO VOTE\*\*\***

VOTE: YES – 6 NO – 7 NOT VOTING – 1

**MOTION DID NOT CARRY 3 - EXCUSED**

#4. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION #307-20 THAT WAS APPROVED AS MOTION #73 I.E. THE CANNON BALL BUDGET THAT WAS APPROVED ON AUGUST 5, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES  | AGARD, Susan       | YES |
| DEMERY, Delray              | YES  | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | YES  | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne         | YES  | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | N.V. | MCLAUGHLIN, Kory   | YES |
| PRETTY BEAR, John           | NO   | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | NO   | TAKEN ALIVE, Nola  | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | WALKER, Charles    | EX. |

VOTE: YES – 10 NO – 2 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

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**P A G E : 3**

#5. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND RESOLUTION 303-20 APPROVED AT COUNCIL MEETING SEPTEMBER 1, 2020 AS PART OF MOTION #2, AKA THE FIVE MILLION DOLLAR CARES ACT FUNDS TO BE USED FOR COVID-19 FOR ALL DISTRICTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan       | YES |
| DEMERY, Delray              | YES | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | YES | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne         | YES | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | NO  | MCLAUGHLIN, Kory   | YES |
| PRETTY BEAR, John           | NO  | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | NO  | TAKEN ALIVE, Nola  | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles    | EX. |

VOTE: YES – 10 NO – 3 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#6. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN AT 1:09 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan       | YES |
| DEMERY, Delray              | YES | HAWK, Warren       | YES |
| HARRISON, “Ben” Samuel      | YES | LITTLE EAGLE, Avis | EX. |
| LOOKING BACK, Wayne         | YES | MCLAUGHLIN, Jesse  | EX. |
| MAUAI, Brandon              | NO  | MCLAUGHLIN, Kory   | YES |
| PRETTY BEAR, John           | NO  | TAKEN ALIVE, Ira   | YES |
| THOMPSON, Caroline          | NO  | TAKEN ALIVE, Nola  | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles    | EX. |

VOTE: YES – 10 NO – 3 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED